

Message Text

UNCLASSIFIED

PAGE 01 BAGHDA 00895 020932Z

15

ACTION NEA-10

INFO OCT-01 ISO-00 L-03 EB-07 CIAE-00 INR-07 NSAE-00

COME-00 TRSE-00 OMB-01 ABF-01 FSE-00 /030 W

----- 053447

R 280815Z AUG 75

FM USINT BAGHDAD

TO SECSTATE WASHDC 2297

UNCLAS BAGHDAD 895

E.O. 11652: N/A

TAGS: AFIN, IZ

SUBJECT: USINT BANK ACCOUNT

REF: BAGHDAD 796

1. DURING VISIT TO KARRADAT MERIAM BRANCH RAFIDAIN BANK AUGUST 28 TO PICK UP CASH ADVANCE FROM MGT, ADMINOFF WAS TOLD BY BANK EMPLOYEE THAT GOI COURT ORDER HAD BEEN ISSUED TO USIS LIBRARY LANDLORD AHMAD FOR RETURN OF FUNDS HE HAD OBTAINED THROUGH USINT BANK ACCOUNT IMPOUNDMENT.

2. ACCORDING THIS EMPLOYEE, ORIGINAL COURT ORDER DEMANDED RETURN OF MONEY WITHIN 15 DAYS. MONEY WAS NOT RETURNED BY PRECSCRIBED TIME AND ADDITIONAL 10 DAY DEADLINE AS ISSUED BY AHMAD'S MOTHER SINCE HE COULD NOT BE LOCATED. SO FAR NO RESPONSE RECEIVED ACCORDING BANK EMPLOYEE AND COURT NOW TAKING STEPS TO IMPOUND AND AUCTION AHMED'S MOVABLE AND IMMOVABLE PROPERTY, LAND, AND HOUSE. THESE WILL BE SOLD AND PROCEEDS CREDITED TO USINT ACCOUNT.

3. BANK EMPLOYEE, IN LATER TELECON, SAID OFFICIAL CORRESPONDENCE REGARDING THESE DEVELOPMENTS WERE ON FILE IN BANK AND THAT WE WOULD BE ABLE EXAMINE THEM. SO FAR WE HAVE RECEIVED NO WORD OF THESE ACTIONS THROUGH MFA. KILLOUGH

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NNN

Message Attributes

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Decaption Note:
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Disposition Approved on Date:
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Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Margaret P. Grafeld
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